

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION AND REGULAR MEETING
OF THE CITY COUNCIL**

Monday, October 24, 2005

7:30 CALL TO ORDER:

ROLL CALL:

Mayor Porter

Councilmember Austin-Lane

Councilmember Barry

Councilmember Elrich

Councilmember Ritzo

Councilmember Seamens

Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: 10/6/05; 10/10/05

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

7:50 (1) **Briefing on the joint development project plans at the Takoma Metrorail Station (EYA and WMATA)**

9:00 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

9:10 (2) **Update on the Community Center Construction Project**

REGULAR MEETING

9:20 (3) **Resolution re: Community Center Public Art Policy.** Resolution approving the Community Center Public Art Policy. Opportunity for public comments. Council to vote on resolution.

9:25 (4) **Resolution re: Application for Community Legacy Funding.** Resolution authorizing application for Community Legacy Funding. Opportunity for public comments. Council to vote on resolution.

9:30 (5) **Resolution re: Appointment to the Montgomery College Neighbors Advisory Committee.** Resolution providing for an appointment to the Montgomery College Neighbors Advisory Committee. Opportunity for public comments. Council to vote on resolution.

9:35 (6) **2nd Reading Ordinance re: Extension of the Tenant Capacity Builder Contract.** Second reading ordinance authorizing extension of the tenant capacity builder contract. Opportunity for public comments. Council to vote on ordinance at second reading.

9:40 (7) **2nd Reading Ordinance re: PSCAC Representative to the Safe Roadways Committee.** Second reading ordinance clarifying the policy on appointment of a PSCAC representative to the Safe Roadways Committee. Opportunity for public comments. Council to vote on ordinance at second reading.

9:45 (8) **2nd Reading Ordinance re: FY06 Budget Amendment No. 2.** Second reading ordinance authorizing FY06 Budget Amendment No. 2. Opportunity for public comments. Council to vote on ordinance at second reading.

- 9:50 (9) **2nd Reading Ordinance re: Election Judges for the 2005 City Election.** Second reading ordinance appointing Election Judges for the 2005 City Election. Opportunity for public comments. Council to vote on ordinance at second reading.
- 9:55 (10) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.
- A. Resolution providing for an appointment to the Emergency Preparedness Committee**
 - B. Resolution providing for an appointment to the Personnel Appeal Board**
 - C. Resolution providing for an appointment to the Ethics Commission**

10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).